

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
DIOGENS MENDEZ,

Plaintiff(s),

Justice (Chin, J)
08 CV 01281

- against -

MOHAMED M. DIALLO, LEVEL TRANS CORP.,
129 BROADWAY, INC., BILL WOLF PETROLEUM
CORP., and HORIZON PLANNING SERVICES,
LTD.,

Defendant(s).

**Defendant(s)
Disclosure of
Interested Parties**

-----X
I, **MARJORIE E. BORNES**, attorney for defendant(s) **LEVEL TRANS CORP.**, having
filed an initial pleading in the above captioned matter, make the following disclosure to the Court
pursuant to Rule 7.1 of the Local Rules for the Southern and Eastern Districts of New York:

Pursuant to Local Rule 7.1 and upon information and belief, on behalf of Defendant
LEVEL TRANS CORP., I respectfully state that defendant is a domestic corporation of New
York and has no corporate parents, subsidiaries or affiliates.

Dated: New York, N.Y.
March 12, 2008

Yours, etc.,

MARJORIE E. BORNES, ESQ. (MEB 6505)
Attorney for Defendant(s) *Level Trans Corp*
330 West 34th Street-7th Floor
New York, NY 10001
(212) 857-8252

This disclosure must be completed by counsel for all defendants at the time of initial pleading
and filed with the court.

Rule 7.1 - Disclosure Statement

A nongovernmental corporate party to an action or proceeding in a district court must file two
copies of a statement that identifies any parent corporation and any publicly held corporation
that owns 10% or more of its stock or states that there is no such corporation.

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-----X
CERTIFICATION OF SERVICE BY EFILING AND MAIL

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

I hereby certify that on March 20, 2008 the foregoing document **RULE 7.1** was filed with the Clerk of the Court and served in accordance with the Federal Rules of Civil Procedure, and/or the Southern District=s Local Rules, and/or the Southern District=s Rules on Electronic Service, upon:

In addition, on March 20, 2008, I served the same papers described above by depositing a true copy of same enclosed in a post paid properly addressed wrapper in a post office under the exclusive care and custody of the U.S. Postal Service within the State of New York addressed to each attorney or party as follows:

TO: SEE RIDER

MARJORIE E. BORNES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
INDEX # 08 CV 01281

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RULE 7.1

MARJORIE E. BORNES, ESQ.

Attorney for Defendant(s) *Level Trans Corp*
330 West 34th Street - 7th Floor
New York, NY 10001
(212) 857-8252

TO:

Attorney for _____

Service of a copy of the within

is hereby admitted.

Dated _____

Attorneys for

PLEASE TAKE NOTICE

Notice of Entry

that the within is a true copy of a _____ duly entered in the office of the Clerk of the within Court
on _____, 200 .

Notice of Settlement

that an order of which the within is a true copy will be presented for settlement to the Hon.
, one of the Judges of the within named Court, at _____ on _____ at _____ A.M.
Dated _____

MARJORIE E. BORNES, ESQ.

Attorney for Defendant(s)

Level Trans Corp

330 West 34th Street - 7th Floor

New York, NY 10001

212-857-8252

TO:

Attorney for

RIDER

By Electronic Filing:

TO: BARON & PAGLIUGHI, ESQS.
Peter D. Baron (PDB 8519)
Attorneys for Plaintiff
85 Main Street – Suite A
Cold Spring Harbor, NY 11724
(631) 367-7000

By Regular Mail:

MOHAMED M. DIALLO
2937 8th Avenue
New York, NY 10039

129 BROADWAY, INC.
3225 Broadway
New York, NY 10027

HORIZON PLANNING SERVICES LTD.
550 Old Country Road, Suite 410
Hicksville, NY 11801

BILL WOLF PETROLEUM CORP.
3225 Broadway
New York, NY 10027